WEST VALLEY CITY, UTAH

RESOLUTION NO. 08-208

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A GRANT OF EASEMENT FROM G & N WOOD PROPERTIES, L.L.C. FOR PROPERTY LOCATED WEST OF STATE ROAD 111 ON 6600 SOUTH.

WHEREAS, G & N Wood Properties, L.L.C. own a parcel of land located west of State Road 111 on 6600 South; and

WHEREAS, an easement for a portion of 6600 South right-of-way was required to correct errors related to the constructed improvements for Sunset Hills P.U.D. Phase 1; and

WHEREAS, G & N Wood Properties, L.L.C. has signed a Grant of Easement for public right-of-way in favor of West Valley City for a portion of 6600 South consistent with the proposed Sunset Hills P.U.D. Phase 1 Amended; and

WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety and welfare of the citizens of West Valley City to accept said Grant of Easement;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City that the Grant of Easement is hereby approved, and that the Mayor is authorized to accept and the City Recorder is authorized to record said Grant of Easement for and on behalf of West Valley City.

| PASSED, APPROVED and MA | ADE EFFECTIVE this day of | |
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| 2008. | | |
| | WEST VALLEY CITY | |
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| | MAYOR | |
| ATTEST: | | |
| | | |
| CITY RECORDER | | |